GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act 17 of 1999) – Attachment of properties of M/s Agri Gold Farms and Estates India Pvt. Ltd. - Transfer of control over the property under Section 3 of the Act – Appointment of Competent Authority – Orders - Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 85 Dated: 28-07-2021.
Read the Following:-

1. G.O.Ms.No.193, Home (General-B) Department, dated 23.08.2001.
2. Letter from the Additional Director General of Police, Crime Investigation Department, A.P., Mangalagiri, C.No.953/C.13/CID-AP/2021, dated 11.05.2021.

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ORDER:

In the G.O first read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be also as “Competent Authority” to exercise control over the properties attached by the Government under sections-3 and such other powers and discharge such other functions as may be prescribed under sub-section (2) of Section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 in the entire jurisdiction of the State in so far as the cases being investigated by CID or concerned.

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has requested the Government to transfer the control over the money or property attached by the Government from time to time in respect of Agri Gold Farm Estate India Pvt Ltd., vide Government orders detailed below, to the Addl. Director General of Police, CID, Competent Authority under section 3 read with sub-section (1) of section 4 of the said Act and also requested to permit him to enter into contract to let out on rent, lease, license of the attached property under Section 3 of the Act to generate revenue, and realise the rent/damages from the said properties attached by the Government from the persons in possession of the property for the welfare of the victim depositors.

1. G.O.Ms.No.22, Home (ARMS & SPF) Department, dated 20.02.2015
2. G.O.Ms.No.23, Home (ARMS & SPF) Department, dated 20.02.2015
3. G.O.Ms.No.73, Home (General-A2) Department, dated 05.06.2015
4. G.O.Ms.No.21, Home (General-A2) Department, dated 29.02.2016
5. G.O.Ms.No.8, Home (General-A) Department, dated 31.01.2017
6. G.O.Ms.No.23, Home (General-A) Department, dated 19.02.2018
7. G.O.Ms.No.24, Home (General-A) Department, dated 19.02.2018
8. G.O.Ms.No.108, Home (General-A) Department, dated 01.08.2018
9. G.O.Ms.No.117, Home (General-A) Department, dated 14.08.2018
10. G.O.Ms.No.149, Home (General-A) Department, dated 03.10.2018
11. G.O.Ms.No.21, Home (General-A) Department, dated 28.01.2019
12. G.O.Ms.No.39, Home (General-A) Department, dated 15.02.2019
13. G.O.Ms.No.44, Home (General-A) Department, dated 22.02.2019
14. G.O.Ms.No.133, Home (General-A) Department, dated 17.10.2019
15. G.O.Ms.No.150, Home (General-A) Department, dated 04.09.2017
16. G.O.Ms.No.60, Home (General-A) Department, dated 04.06.2020
17. G.O.Ms.No.13, Home (General-A) Department, dated 03.02.2021

(P.T.O.)

3. The Government after careful examination hereby appoint the following Committee as Competent Authority to enter into contract to let out on rent, lease, license of the attached property through the Government orders mentioned in para-2 of this order, under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act 17 of 1999) to generate revenue and realise the rent/damages from the properties attached by the Government from the persons in possession of the property for the welfare of the victim depositors:

1. Chief Secretary to Government	Chairman
2. Director General of Police, A.P. (HoPF)	Member
3. Chief Commissioner of Land Administration (CCLA)	Member
4. Principal Finance Secretary	Member
5. Additional Director General of Police, CID	Convener

4. The Additional Director General of Police, CID, A.P, shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To.
All the Members concerned.
The Director General of Police (HoPE), A.P., Mangalagiri.
The Additional Director General of Police, CID,A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P, Gollapudi.

Copy to:-
OSD to Chief Secretary.
PS to Principal Finance Secretary.
PS to Principal Secretary to Hon'ble CM.
PS to Minister, Home Department, Andhra Pradesh.
PS to Principal Secretary to Government, Home Department.
PS to Secretary, Law Department
SF/SC.

//FORWARDED BY ORDER //

SECTION OFFICER